2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 03, 2006 8:00 am Secretary of State

DOCUMENT # P05000070048 1. Entity Name RITA'S RESTAURANT, CORP.								05-03-2006 90	_)
Principal Place of Business 4030 EAST 5TH AVENUE HIALEAH, FL 33013			4(Mailing Address 4030 EAST 5TH AVENUE HTALEAH, FL 33013					19 11 188 18 7	11 38 411 8188 1 1 6 11	11 1 # 1 11 1
2. Principal Place of Business			3. 1	3. Mailing Address			- 				
Suite, Apt. #, etc.				Suite, Apt. #, etc.			05012006	Chg-P		34 (11/05)	
City & State			(City & State			4. FEI Number	20-28	3610	Apj Noi	olied For Applicable
Zip	Country			Zip Coun		try	5. Certificate of Status Desired S8.75 Additional Fee Required				
Name and Address of Current Registered Agent						7. Name and Address of New Registered Agent Name					
GUERRA, RITA M 4030 EAST 5TH AVENUE				Street Ac			s (P.O. Box Number is Not Acceptable)				
HIALEAH, FL 33013										1	
					City		· · · · · ·	FL	Zip Code		
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.											
SIGNATURE											
FIL After Ma	E NOW!!! ay 1, 200	FEE IS \$15 6 Fee will b	0.00 e \$550.00	9. Election Campa Trust Fund Con			5.00 May Be ded to Fees				
			ERS AND DIREC	CTORS		ADDITIONS/	CHANGES TO OFF	ICERS AND	DIRECTORS	3 IN 11	
NAME STREET ADDRESS CITY-ST-ZIP		A, RITA M ST 5TH AVENI	UE	☐ Delete						☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<u></u>		☐ Delete	1		-			☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP				☐ Delete	TITL NAM STR	E				Change	☐ Addition
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter during a complete with a complete of the complete of t											